

Message Text

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P 241938Z FEB 77
FM SECSTATE WASHDC
TO AMEMBASSY BONN PRIORITY

C O N F I D E N T I A L STATE 041521

E.O. 11652: GDS

TAGS: EINV

SUBJECT: TAW

REFTEL (A) STATE 175149 (1976) (B) BONN 1243 (1976)

1. REQUEST FRG EMBASSY KAMPALA ("FRG/K") OBTAIN FROM
ATTORNEY KASIBAYO FOLLOWING:

A. PROBABILITY OF HIS BEING ABLE TO OBTAIN AGREEMENT
OF STANDARD BANK OF UGANDA (KAMPALA) THAT FUNDS IN ACCOUNT,
PROBABLY RESIDENT, ESTABLISHED BY TAW INTERNATIONAL LEASING
CORPORATION FOR BENEFIT OF CERTAIN OF ITS CREDITORS ARE
THE PROPERTY OF SAID CREDITORS. TAW HAS ADMITTED IH PAPERS
FILED IN NEW YORK STATE SUPREME COURT THAT IT HAS NO BENE-
FICIAL INTEREST IN SAID ACCOUNT, AND COURT HAS ISSUED
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FORMAL JUDGMENT STATING THAT ACCOUNT IS SOLE PROPERTY OF
CREDITORS. WHEN ORIGINALLY ESTABLISHED, HOWEVER, ACCOUNT
REQUIRED BOTH TAW AND CREDITORS REPRESENTATIVE SIGNATURES
FOR WITHDRAWALS. WHATEVER ADDITIONAL INFORMATION KASIBAYO
NEEDS TO FORMULATE THIS JUDGMENT CAN BE FORWARDED BY
CREDITORS.

B. WHETHER IT IS POSSIBLE TO DETERMINE AMOUNT NOW ON
DEPOSIT IN SAID ACCOUNT. ACCOUNT NUMBER NOT KNOWN BUT

SHOULD BE IN NAME OF TAW INTERNATIONAL LEASING CORPORATION.

C. QUOTE OF HIS FEES FOR MAKING REPRESENTATIONS TO
STANDARD BANK WITH RESPECT TO CREDITORS RIGHTS IN SAID
ACCOUNT, AND, IF NECESSARY, FOR FILING OF ANY NECESSARY
DOCUMENTATION.

D. LIKELIHOOD OF OBTAINING GOU CONSENT TO CONVERT
FUNDS TO DOLLARS OR TO SELL SAME TO USER WITHIN UGANDA.

KASIBAYO SHOULD BE SPECIFICALLY INSTRUCTED THAT WHAT
CREDITORS SEEK AT THIS TIME IS PRELIMINARY INFORMATION ON
PROCEDURE, CHANCES OF SUCCESS, AND PROBABLE FEES INVOLVED.
CREDITORS DO NOT EXPECT TO BE BILLED MORE THAN A NOMINAL
AMOUNT (E.G., UP TO \$200) FOR THIS READING.

2. PLEASE ALSO ADVISE WHETHER THERE IS ANY MORE DIRECT
MEANS OF COMMUNICATING WITH KASIBAYO THAN VIA AMEMB BONN,
E.G., MAY COMMUNICATION GO DIRECTLY TO FRG/K?
VANCE

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Message Attributes

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